

**MINUTES OF THE EXECUTIVE MEETING OF THE WOOD RIVER WATERSHED ADVISORY
GROUP**

CAREY CITY HALL

TUESDAY, JULY 27, 2004 - 7:30 P.M.

Chairman Daryle James called the meeting to order with the following in attendance:

Jerry Nance – Lincoln County	Bill Hazen – Uofl Extension Gooding Cty
Bob Simpson – City of Carey	Kevin Davidson – NRCS
Chuck Pentzer – SCC	Clint Krahn – Logging
Lynn Harmon – Flood Control & Recharge	Stephan Frenzl – Wood River Land Trust
Corinna Frenzl – Blaine County	Carol Blackburn – Conservation
Roger Parker – City of Hailey	Bryan Ravenscroft – Logging
Mike Etcheverry – IDEQ	Jennifer Claire – IDEQ
Daryle James	Vern Ravenscroft

Minutes: Minutes for the June 22, 2004 meeting were reviewed. A motion was made to accept the minutes as written. The motion was seconded. Motion carried; vote was unanimous.

Secretarial Services: Final bill from Dana Sturgeon for \$181.80. Motion was made to pay the bills as submitted. The motion was seconded. Motion carried; vote was unanimous.

Jo submitted bill for additional flyers in the amount of \$167.10 and an invoice for \$94.00 for the original group that was printed. Motion was made to pay the bills as submitted. The motion was seconded. Motion carried; vote was unanimous.

Financial Report: Vernon reported that as of June 30, 2004, the balance in the checking account was \$15,801.19.

New Business: Kathy Hurd has been entering the data into the database and I've got a timesheet to submit to the WAG for 54 hours (\$540.00), the hours she has put in up to this point. She has pretty much has the Big Wood coverage complete and she has been working on the Little Wood portion and has a ways to go on that. We are pursuing some other funding sources from the SCC to help us continue on with this effort on other irrigation coverages after we get these completed. Part of that will be the Big Wood and part of it might extend a little further south of that. Question: how close is that to our total that we have committed? We initially approved \$1,000 on this block so we have \$460 will be the balance we have left. A motion was made to pay the bill as submitted. The motion was seconded. Motion was carried; vote was unanimous.

As you are all aware, we are in need of a new secretary. Dana has had some health issues and is wanting to spend more time with her family. She has done an excellent job and will be hard to replace. Does the Board know of anyone who would be interested in the position? Roger Parker: Could it be a spouse? Daryle: I would be really hesitate to do that but I'm just voicing my concern. What are the concerns of the group? Vern: In a general sort of way I think it would be better to not employ a spouse of the Board. But, in turn, that may be our only practical answer. Mike Etcheverry: In this day and age, you need someone who has computers, computer knowledge and access to the internet. It's a real problem in the other WAG's too. We've had several on the Mid Snake and we just had one quit on the Walcott. It's hard to find someone to just work now and then. Jerry Nance: I can't see where it would be a problem to have a spouse. We are not paid Board members and everyone oversees what bills are being paid. The secretary doesn't handle any of the money any way. Daryle: If no one is opposed, let's have Roger ask his wife if she is interested. A motion was made for Daryle to hire an appropriate individual as soon as possible. The motion was seconded. Motion was carried; vote was unanimous.

Where upon the meeting was adjourned.

Daryle James, Chairman